

IDAHO BOARD OF PSYCHOLOGIST EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 1/20/2017

BOARD MEMBERS PRESENT: Jason D Gage, Ph.D - Chair
Helen A Holley, Ph.D
Linda Hatzenbuehler, Ph.D
Theresa L Ross, Ph.D

BOARD MEMBERS ABSENT: Travis Hawkes

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel

OTHERS PRESENT: Sara Barltles, Optum Idaho
Dennis Woody, Optum Idaho
Allison Gillbreath, Optum Idaho
Francoise Cleveland, AARP Idaho
Brad Hunt, Office of Administrative Rules
Edward Deatherage
Amy Tresce

The meeting was called to order at 8:30 AM MST by Jason D Gage, PhD.

APPROVAL OF MINUTES

Dr. Holley made a motion to approve the minutes of 10/7/16 and 11/18/16. It was seconded by Dr. Hatzenbuehler. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the proposed rule changes are going before the Health & Welfare committee on January 24, 2017 and that Dr. Hatzenbuehler will be in attendance.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$195,253 as of 12/31/16.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case number PSY-2017-1. Dr. Hatzenbuehler made a motion to close case PSY-2017-1 with an advisory letter. It was seconded by Dr. Holley. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Dr. Hatzenbuehler recused herself from case I-PSY-2016-6-C. Dr. Holley made a motion to approve the Bureau's recommendation and authorize closure in case I-PSY-2016-6 C. It was seconded by Dr. Ross. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list.

DISCUSSION REGARDING PROPOSED RULES

Dr. Dennis Woody, Allison Gilbreath and Sara Bartles from Optum Idaho, presented their concerns to the Board regarding the Board's telehealth proposal which is going before the Legislature this week. Their concerns were regarding Section 1d pertaining to telepsychology service which may be synchronous or asynchronous and Section 4a pertaining to the use of secure communications while providing telepsychology services.

Francoise Cleveland from the American Association of Retired Persons (AARP) Idaho also presented AARP's concerns to the Board. Ms. Cleveland stated that AARP wants to support the Board but without barriers.

Brad Hunt from the Office of Administrative Rules stated that it is too late to make changes for this Legislative Session although there can be changes after its final stage.

Ms. Cory stated that the Board can move forward as is and ask the committee to strike the rule and address it next year with the concerns addressed at today's Board meeting.

Dr. Holley made a motion to move forward with the current rule proposal with a commitment to consider changes over the next year as the Board sees fit, to address the concerns raised today. It was seconded by Dr. Hatzenbuehler. Motion carried.

Dr. Ross made a motion to have Dr. Hatzenbuehler work with Mr. Toryanski regarding the proposed rule changes. It was seconded by Dr. Hatzenbuehler. Motion carried.

EXECUTIVE SESSION

Dr. Holley made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Ross. The vote was: Dr. Holley, aye; Dr. Ross, aye; Dr. Hatzenbuehler, aye; and Dr. Gage, aye. Motion carried.

Dr. Holley made a motion to come out of executive session. It was seconded by Dr. Hatzenbuehler. The vote was: Dr. Holley, aye; Dr. Hatzenbuehler, aye; Dr. Ross, aye; and Dr. Gage, aye. Motion carried.

Dr. Holley made a motion to deny licensure to the following applicant:

Edward Deatherage

It was seconded by Dr. Ross. Motion carried.

Dr. Holley left the meeting at 11:00 A.M.

NEW BUSINESS

CORRESPONDENCE

The Board reviewed correspondence from Mack Stephenson in regard to accommodations for continuing education. Dr. Ross made a motion to have the Board send a response citing Rule 402. It was seconded by Dr. Hatzenbuehler. Motion carried.

The Board reviewed correspondence from Mack Stephenson questioning the requirement of continuing education. Dr. Ross made a motion to have the Board send a response in regard to the Board's laws and rules. It was seconded by Dr. Hatzenbuehler. Motion carried.

The Board reviewed correspondence from Daniel McGrath questioning practicum for an online Psy.D student. Dr. Hatzenbuehler made a motion to have the Board send a response citing Rule 500. It was seconded by Dr. Ross. Motion carried.

The Board reviewed correspondence from Jeffrey Grisham regarding his practicum. Dr. Hatzenbuehler made a motion to have the Board send him a response citing Rule 500. It was seconded by Dr. Ross. Motion carried.

The Board reviewed correspondence from Lyn McArthur regarding clarification for Blue Cross regarding a Service Extender. Dr. Hatzenbuehler made a motion to have the Board send a response stating that the service extender holder has met all requirements to hold a service extender permit. It was seconded by Dr. Ross. Motion carried.

ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARD (ASPPB) ANNUAL DUES

Dr. Hatzenbuehler made a motion to pay the ASPPB invoice in the amount of \$1,634.00. It was seconded by Dr. Ross. Motion carried.

CONFERENCE UPDATES AND ATTENDANCE

Dr. Gage stated that he would like to present information at the next Board meeting which he received at the annual meeting of the Association of State and Provincial Psychology Board which was held in Baltimore in October.

The Board elected not to have a Board meeting at this year's annual Idaho Psychological Association meeting which is to be held in McCall, Idaho.

EXECUTIVE SESSION

Dr. Ross made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Hatzenbuehler. The vote was: Dr. Ross, aye; Dr. Hatzenbuehler, aye; and Dr. Gage, aye. Motion carried.

Dr. Ross made a motion to come out of executive session. It was seconded by Dr. Hatzenbuehler. The vote was: Dr. Hatzenbuehler, aye; Dr. Ross, aye; and Dr. Gage, aye. Motion carried.

APPLICATIONS

Dr. Ross made a motion to approve the following for licensure:

Ross Ginkel
Cecil Ardis
Bruce Etringer

It was seconded by Dr. Hatzenbuehler. Motion carried.

NEXT MEETING was scheduled for April 14, 2017 at 8:30 A.M.

ADJOURNMENT

Dr. Hatzenbuehler made a motion to adjourn the meeting at 1:10 P.M. It was seconded by Dr. Ross. Motion carried.

Jason D Gage, Ph.D, Chair

Helen A Holley, Ph.D

Travis Hawkes

Linda Hatzenbuehler, Ph.D

Theresa L Ross, Ph.D

Tana Cory, Bureau Chief